

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2018**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Goeglein, Harper, Hoch, McCall, Saffer, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the Agenda.

APPROVAL OF AGENDA

Baucke moved to approve the September 18, 2018, Agenda as presented. Second by McCall. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Goeglein moved to approve the September 4, 2018, Minutes as presented. Second by Hoch. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Landon Gates was present representing Let's Go Colorado. Mr. Gates provided Council with information regarding Let's Go Colorado and requested Council consider a Resolution in favor of Let's Go Colorado.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #23, SERIES OF 2018 (AMENDING THE CITY OF YUMA ZONING MAP AND REZONING THE PROPERTY DESCRIBED AS LOTS 4, 5, 6, AND 7 AND THE EAST ½ OF LOTS 8 & 9, ALL OF BLOCK 4, OF THE ORIGINAL TOWN PLAT OF YUMA FROM RESIDENTIAL TO HIGHWAY COMMERCIAL – 2 (C-2)) – SCOTT MOORE.** Council Member Baucke was excused from the room. Manager Moore mentioned this ordinance is for re-zoning Baucke's Funeral Home property, which the zoning was likely an error from years ago, and for the property to the west of the mortuary, which had a change in use since the house was removed. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading Ordinance #23, Series of 2018. Second by Goeglein. Question. 6 ayes. 1 abstain (Baucke). Motion carried.
- B. PUBLIC HEARING ON SECOND READING ORDINANCE #22, SERIES OF 2018 (REPEALING SECTIONS 9.16.010 AND 9.16.050 OF THE YUMA MUNICIPAL CODE) – SCOTT MOORE.** Manager Moore introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading Ordinance #22, Series of 2018. Second by Goeglein. Question. 7 ayes. Motion carried.
- C. YUMA COUNTY ECONOMIC DEVELOPMENT 2018 CONTRIBUTION – SCOTT MOORE.** Manager Moore stated Ms. Maggie Metzler was at the last meeting to update Council on Yuma County Economic Development. There is \$10,000 in the 2018 budget for Economic Development. It is at Council's

discretion on what to contribute. Discussion was held. Baucke moved to contribute \$10,000 to Yuma County Economic Development. Second by Swehla. Question. 7 ayes. Motion carried.

- D. STORM WATER GRANT – SCOTT MOORE.** Manager Moore provided Council with information regarding a grant application that was successful with the Colorado Department of Public Health and Environment for \$100,000. This is for a storm water improvement grant. The total amount of the grant would be \$141,000 with the City having to put in the \$41,000. We need to know if we can budget the \$41,000 and CDPHE needs to know if we want to move forward with the grant. Water/Waste Water Supervisor Claude Strait explained this would allow the City to do a Master Plan on the Storm Water System for the entire City and develop and prioritize a list of projects for the storm water system. Discussion was held. Council's consensus was to add it to the budget and move forward with the grant.
- E. CIRSA INSURANCE RENEWAL – SCOTT MOORE.** Manager Moore stated in 2018 the premium to CIRSA was \$109,463. For 2019 the quote is for \$119,536. The difference is \$10,073. Swehla moved to approve the insurance renewal with CIRSA. Second by McCall. Question. 7 ayes. Motion carried.
- F. CEBT HEALTH INSURANCE RENEWAL – SCOTT MOORE.** Manager Moore stated the renewal quote from CEBT is increasing \$33,453.20. Discussion was held. Hoch moved to approve the CEBT Health Insurance renewal. Second by Baucke. Question. 7 ayes. Motion carried.
- G. FIRST READING ORDINANCE #24, SERIES OF 2018 (AMENDING CHAPTER 6.04 OF THE YUMA MUNICIPAL CODE BY THE ADDITION OF A NEW SUBSECTION 6.04.090 CONCERNING THE REGULATION OF CATS AND AMENDING SECTION 6.04.120 OF THE YUMA MUNICIPAL CODE PRESCRIBING PENALTIES) – SCOTT MOORE.** Manager Moore provided Council with a revised version of the cat ordinance. Without an ordinance in place the City cannot apply for any grants for the Trap Neuter Release program. The reason for the ordinance is to control the feral cats. Discussion was held. Swehla moved to approve on first reading Ordinance #24, Series of 2018, striking Section E, Limitations; and striking the second sentence in Section F 1, under Violations. Second by McCall. Question. 5 ayes. 2 nays. (Harper & Hoch). Motion carried.
- H. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by McCall. Question. 7 ayes. Motion carried.
- I. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested the approval of a purchase for the asphalt for the Third Avenue Project. The not to exceed amount was \$95,000 and the invoice is \$94,928.03 to McCormick Excavation and Paving. Goeglein moved to approve the purchase from McCormick Excavation and Paving for \$94,928.03. Second by Baucke. Question. 7 ayes. Motion carried.

Manager Moore stated there are two bills from Ritchey's Redi-Mix for concrete at the Pocket Park totaling \$8,800. Baucke moved to approve the bills to Ritchey's Redi-Mix for \$8,800. Second by Saffer. Question. 7 ayes. Motion carried.

Two quotes were received for painting, repair and upgrade of the water tower on Main Street. Pittsburgh Tank & Tower and McQuire Iron submitted quotes. The quotes are for sandblasting the inside, repair any issues, prime it and paint it; and the outside they would power wash, hand brush any paint chipped areas, and repaint it. They will give a two year warranty on the paint. The quote from Pittsburgh Tank and Tower is \$160,000 and the quote from McQuire Iron is \$153,700. Harper moved to approve the quote from McQuire Iron for \$153,700. Second by Swehla. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

None.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report and sales tax report.

The CML District Meeting is in Wray on October 4.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated K-9 Archie and Officer Jerry Thompson will be at training in Wellington for 4-6 weeks.

Chief Lynch received a good review for future Officer Patrick Laybourn.

CITY COUNCIL REPORTS

None.

EXECUTIVE SESSION

“To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), for the purchase and sale of property.”

Mayor Harper stated Council intends to meet in executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e), for the purchase and sale of property. Saffer moved to go into executive session. Second by McCall. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:49 P.M. Manager Moore made a statement for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

Baucke moved to adjourn. Second by Goeglein. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer